

**FirstNet Board Of Directors Meeting Agenda**  
**December 11, 2012**  
**Secretary's Conference Room – Department of Commerce**  
**9:00 am – 12:00 pm**

Opening Remarks (Chairman Ginn)

Minutes of the September 2012 Board Meeting (Uzoma Onyeije)

Board Actions (Chairman Ginn)

- a. Resolution on Accepting Gifts
- b. Resolution on Voluntary Services
- c. Resolution on PSAC Roles and Responsibilities
- d. Resolution on Financial Responsibilities
- e. Resolution on Developing a Comprehensive Business Plan
- f. Resolution on FirstNet Acting Officers

Presentations

- a. NOI Response (Laura Pettus)
- b. Outreach/PSAC (Jeff Johnson)
- c. BTOP Outreach Update (Ed Reynolds)
- d. GM Search Update (Chief Dowd)
- e. Mobile Apps (Peters Suh)

Next Steps (Chairman Ginn)

Adjourn